



**Working Meeting of the  
Finance and Operations Committee  
Of the Board of Trustees of the Utah Transit Authority**

Tuesday, May 17<sup>th</sup>, 2011 – 11:30 a.m. to 1:30 p.m.  
UTA Frontlines Headquarters, Golden Spike Room - 669 West 200 South, Salt Lake City

<b>Members:</b>	Chris Bleak, Committee Chair	Ben Southworth
	Meghan Z. Holbrook	Bret Millburn

**Agenda**

**Training for Board Transition to Paperless Packets**

Justin Jones

**Action Agenda Items:**

- |   |                              |
|---|------------------------------|
| 1. <u>Draft Financial Audit Reports</u>   | Ken Montague                 |
| 2. <u>Review of the March, 2011 Financial Statement</u> <ul style="list-style-type: none"><li>• <u>Sales Tax Update</u></li></ul> | Ken Montague and Glenn Bratt |
| 3. <u>Report of the April 2011 Committee Meeting</u>  | Chris Bleak                  |

**Closed Session Items:**

- a. Strategy Session to Discuss the Purchase, Exchange or Lease of Real Property when Public Discussion would Prevent the Public Body from Completing the Transaction on the Best Possible Terms.
- b. Strategy Session to Discuss the Character, Professional Competence, or Physical or Mental Health of an Individual.
- c. Strategy Session to Discuss On-going and/or Potential Litigation.
- d. Strategy Sessions to Discuss Collective Bargaining.

**Information /Discussion Items:**

- |  |              |
|--|--------------|
| 4. Update on 2015 Projects                     | Steve Meyer  |
| 5. Internal Audit Reports                      | Alan Maughan |
| 6. Other Items                                 | Chris Bleak  |
| 7. Input for the June Committee Meeting Agenda | Chris Bleak  |
| 8. Adjourn                                     | Chris Bleak  |

Note: Some board members may participate telephonically.